

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 3, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village President Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday July 3, 2014.

Present: George Brust, Jan Kraus, Mike Reid, Orris Ruth, Rob Whaley.

Absent: Martin Ebert

Staff & Consultants present: Village Attorney Mark Schuster, Village Finance Director Lori Lyons, Engineer Enterprise Brad Sanderson and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

## CITIZENS COMMENTS

Michelle Frothingham- 812 Mark Lane: inquired about no SSA's signage, trees dying and trash along Jake Lane- Village should invest into purchasing some garbage cans to put along Jake Lane.

Trustee Reid moved, to approve the minutes of June 19, 2014, with one correction change under Prevailing Wage Ordinance roll call vote Ms. Kraus said nay.

Seconded by Trustee Whaley  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Ebert

## VILLAGE PRESIDENT REPORT

### Reappoint 2 people to Police Commission – Ed Szydlowski & Victor Jones

Trustee Kraus moved to approve to reappoint Ed Szydlowski to the Police Commission for a one-year term expires 7/1/15, and Victor Jones to the Police Commission for a two-year term expires 7/1/16.

Seconded by Trustee Whaley  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Ebert

### William Ryan Homes – Ordinance varying the rear yard setback requirements for certain lots in the Hampshire Highlands subdivision in the Village

Present: Nate Wynsma- Vice President of Land From William Ryan Homes and Attorney Thomas R. Burney from Zanck, Coen, Wright & Saladin, P.C.

Trustee Whaley moved, to approve Ordinance 14-30; varying the rear yard setback requirements for certain lots in the Hampshire Highlands Subdivision in the Village, covenants will be followed, a percentage use of brick/stone, \$250.00 for each home asking for a variance,

setback will not be less than 28 feet backing up a house that already exists, Craftsman and Prairie homes will be sold in the Highlands.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Brust, Kraus, Reid, Whaley  
Nays: Ruth  
Absent: Ebert

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported Economic Development meeting will be held on July 9, 2014 at 5:30 p.m. at the Hampshire Village Hall. Survey monkey 10% has come back.

### b. Finance

Trustee Brust moved, to approve accounts payable in the amount of \$91,619.72 to be paid on or before July 8, 2014.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Brust, Kraus, Reid, Ruth, Whaley  
Nays: None  
Absent: Ebert

### Personnel Handbook

Trustee Whaley reported Ms. Lyons has hand crafted and has drafted a complete personnel handbook which we will meet to discuss sometime next week.

Trustee Ruth would like the Village Attorney's time that he did for Ordinance 14-30 pulled out from accounts payables.

### c. Planning/Zoning

No report

### d. Public Safety

No report.

### e. Public Works

No report.

### f. Village Services

Trustee Kraus announced Oil Recycling will be July 12, instead of July 5. Mediacom sent a letter to the Village regarding NSF checks; the charge will go from \$25 to \$29.00.

### g. Field & Trails

Trustee Ruth showed the new signs which will be posted on Orris Ruth Park and Memorial Park, need to purchase trash cans along Jake so people will be trash where it belongs. The benches that were ordered for Memorial Park unfortunately the Village can't pick them up they are shipped from East Coast so we would need to subtract \$900.00 from the budget.

Trustee Ruth moved, authorize Engineer Enterprise Inc. to go out for a cost estimate for the parking lot at Memorial Park.

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Kraus, Reid, Ruth  
Nays: Whaley  
Absent: Ebert

### New Business

Trustee Ruth and Trustee Brust would like to talk to IDOT about way finding signs, the clerk will post a meeting when they know what date and time.

Village President Magnussen wished everyone a Happy and Safe 4<sup>th</sup> of July.

### Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 Open Meetings Act, at 7:50 p.m.

Seconded by Trustee Whaley  
Motion carried by roll call vote  
Ayes: Brust, Kraus, Reid, Ruth, Whaley  
Nays: None  
Absent: Ebert

Reconvened to open session at 8:14 p.m.

Village President Magnussen reported that Randy Ross has done a fine job cleaning up the old gas station at the corner of State and Rinn. The back where the video store was and is burnt out Mr. Ross was wondering if the Village can help him to ask Mr. Reiser to fix the wall between the buildings. The roof is a hazard, the supporting structure can be repaired.

### Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:17 p.m.

Seconded by Trustee Kraus  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Ebert

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Linda Vasquez, Village Clerk